

Minutes of the Three Lakes Town Board of Supervisors of
March 20, 2007

Chair Stebbeds opened the Public Hearing on a petition by Northernaire on Deer Lake, LLC, a Wisconsin limited liability company for establishment of a town sanitary district at 6:30 PM. John Maas commented on the feasibility of creating a Sanitary District as the engineer on the project. Town Administrator Tony Hallman stated that all legal requirements had been met. i.e. A Class 2 Legal notice was placed in the Three Lakes News regarding the public hearing for the creation of a sanitary district; a \$5,000 bond had been received in the form of a check from the developer to cover all costs incurred by the Town of Three Lakes to create said district; and a notice of hearing had been sent to the WI Dept of Natural Resources and WI Dept of Commerce.

Motion by Starke second by Hapka to close the Public Hearing. Ayes 3 Noes 0 Motion carried.

Chair Stebbeds called the regular meeting to order. All members were present except Supervisor Martineau and Supervisor Schwartz who were absent due to medical reasons.

Motion by Hapka second by Starke to approve the amended agenda. Sierra Briggs added to operator license applications. Ayes 3 Noes 0 Motion carried.

Motion by Starke second by Hapka to approve the minutes of the March 6, 2007 meeting Ayes 3 Noes 0 Motion carried.

Motion by Hapka second by Starke to postpone acting on the order to establish a sanitary district until the April 17, 2007 meeting at the request of John Maas of MMA, engineering firm on the Northernaire on Deer Lake project. Ayes 3 Noes 0 Motion carried.

Motion by Hapka second by Starke to approve the names Oneida County Land Information Office submitted for the roads at Northernaire on Deer Lake. Names are as follows: Rusty Way, Carl Street, Marty Way, Northernaire Drive, Ginger Lane. Ayes 3 Noes 0 Motion carried.

Motion by Starke second by Hapka to postpone action on bids received for the demolition at 6964 Forest Street to order a pre-demolition inspection test. Ayes 3 Noes 0 Motion carried.

Motion by Hapka second by Starke to postpone action on buoys for the Three Lakes Chain until the May 1, 2007 meeting. Ayes 3 Noes 0 Motion carried.

The Board directed Town Administrator Tony Hallman to advise Oneida County regarding Oneida County Ordinance 9.73 Overlay District that the Town will continue as is only if the Town can change zoning districts within an overlay district at any time.

Motion by Hapka second by Starke to order new two-sided fire number signs from Tapco. Ayes 3 Noes 0 Motion carried.

Motion by Starke second by Hapka to adjust the 2006 budget over expended accounts. List attached. Ayes 3 Noes 0 Motion carried.

Motion by Hapka second by Starke to approve operator's licenses for Patricia Soder and Sierra Briggs and to approve an operator license for Valorie Zielinski subject to an acceptable background check with all subject to meeting all state and local laws and ordinances Ayes 3 Noes 0 Motion carried.

Motion by Starke second by Hapka to approve the payment of the bills. Expenses used checks #14535-14593 in the amount of \$71,247.22. Payroll used checks #14511-14534 in the amount of \$14,451.43. Electronic payment of payroll taxes \$5,769.33. Ayes 3 Noes 0 Motion carried.

There being no further business a motion to adjourn was made by Hapka. second by Starke. Ayes 3 Noes 0 Motion carried.

Tony Hallman
Town Administrator/Clerk